



# Board Meeting Agenda

**Tuesday, March 20, 2018  
7:00 PM**

Location: 401 Old Honeycutt Road, Fuquay-Varina, NC 27526

Mobile phones are to be turned off or placed on silent/vibrate during the meeting. Please exit the Commission Chambers before using your mobile phone.

The agenda is prepared and distributed on Friday preceding the meeting to the Commission and news media.

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance** *The Pledge of Allegiance will be led by Boy Scout Troop 931*
- 3. Approval of Minutes**
  - 3.A Approval of the Minutes of the March 5, 2018 Town Board of Commissioners Meeting
- 4. Presentations**
  - 4.A Recognition of Fuquay-Varina Fire and Police Explorers – 2018 Winterfest Skills Competition - (Byrne/Mitchell/Mauldin/Fahnestock)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
  - 7.A Voluntary Annexation Petition - Trinity Brownstones, LLC (Theys Mill) - 1311 Bowling Road - PIN 0656909054 - ANX-2018-04 - (Mitchell/Matthews/Smith)
- 8. Consent Agenda**
  - 8.A Voluntary Annexation Petition - Robert Crabtree Builder, Inc. - 1508 Holland Road - PIN 0666915728 - ANX-2018-03 - (Mitchell/Matthews/Smith)
  - 8.B Voluntary Annexation Petition - Tingen Broadwell Family LLC and Cairo LLC (Meadow Bluffs) - 6021 Johnson Pond Road - 0678309792, portion of 0677399240, and portion of 0677299412 - ANX-2018-05 - (Mitchell/Matthews/Smith)

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- 8.C Budget Amendment - Recognizing Funds - Trading Card Program - Fire Department - \$752.00 - BA-2018-27 (Mitchell/Morgan/Mauldin)
- 8.D Budget Amendment - Recognizing Funds - Police Department - Canine Program Donations - \$1,224 - (BA-2018-28) - (Mitchell/Morgan/Fahnestock)
- 8.E Fee Schedule Amendment - Community Center Senior Convenience Pass Access Badge Fee - (Mitchell/Matthews/Cox)
- 8.F Budget Amendment - Insurance Proceeds - Hail Damage - Public Utilities - BA-2018-29 - \$3,618.00 - (Mitchell/Morgan/Gray)

**9. Items Removed From Consent** *This section is reserved for items removed from the consent agenda for separate consideration.*

**10. Administrative Reports**

**11. Other Business**

- 11.A Manager's Report
- 11.B Coffee with a Cop - Meridian at Broad Street Market Apartments - 7000 Meridian Market Drive - Wednesday, March 21, 2018 - 9:00 am - 11:00 am
- 11.C Easter Egg Hunt - Sunday, March 25, 2018 - 2:00 pm - South Park
- 11.D Food Truck Rodeo - April 8, 2018 - 1:00 - 4:00 pm - Centennial Park - Live Music from the Band Crush
- 11.E FM2FV Concert - Jim Quick and the Coastline Band - Thursday, April 12, 2018 - 6:30 - 9:30 pm - Centennial Park
- 11.F Law and Finance Committee - Organizations Requesting Funding - April 17, 2018 - 5:00 pm - Town Hall Board Room
- 11.G Coffee with a Cop - Jus Enuff Home Cookin - 736 N. Main Street - Tuesday, April 24, 2018 - 9:30 am - 11:30 am
- 11.H Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 1508 Holland Road - PIN 0666915728 - REZ-2018-01 - (FIRST READING) - (Mitchell/Matthews/Smith)

**12. Town Board Member Comments** *Mayor and Commissioners*

**13. Closed Session**

- 13.A Pursuant to N.C.G.S. 143-318.11 (a) (3) - Attorney Client Privilege

**14. Adjourn**

- ❖ IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT (919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.